

## **Agenda**

Parks & Recreation Advisory Board Meeting  
Wednesday, January 14, 2015  
Salt Lake County Government Center  
2001 S. State Street, Board Room #S4-700

*Meeting begins at 1:00 p.m.*

- 1:10 pm 1: Moment of Celebration
- 1:15 pm 2: (Action Item) Approval of 2015 Meeting Schedule
- 1:20 pm 3: (Action Item) Nomination of Chairperson
- 1:25 pm 4: (Action Item) Approval of November minutes
- 1:30 pm 5: (Information Item) Dog Park Update Emery Crook/Wayne Johnson
- 1:45 pm 6: (Information Item) Director's Report Martin Jensen
  - ZAP III Update
- 2:00 pm 7: (Information Item) Presentation Curtis Ivans
- 2:20 pm 8: (Information Item) Associate Division Director Updates
- 2:35 pm 9: Other Business and Comments
- 10: Adjournment

## **AGENDA ITEMS**

### **Item 1: Moment of Celebration**

### **Item 2: (Action Item) Approval of 2015 Meeting Schedule**

Sec. 6.1: Board meetings shall be held the second Wednesday of each month; the date, time, place and agenda of such meetings to be posted in compliance with the Utah Open and Public Meetings Act, 52-4-101 et seq., Utah Code Annotated.

*Proposed:* January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9 2015

### **Item 3: (Action Item) Nomination of Chairperson**

### **Item 4: (Action Item) Approval of November minutes**

### **Item 5: (Information Item) Dog Park Update**

### **Item 6: (Information Item) Director's Report**

Update on ZAP III

### **Item 7: (Information Item) Presentation**

Curtis Ivins - presentation about upcoming National Veterans Wheelchair Games 2016 in SLC.

### **Item 8: (Information Item) Associate Division Director Updates**

### **Item 9: Other Business and Comments**

### **Item 10: Adjournment**